

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 10, 2017

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link Also present: 10 citizens.

APPROVAL OF MEETING AGENDA

Motion by Patchin supported by Tulgetske: CARRIED

That the agenda be approved as presented with the addition of #9 under “New Business”-Renewal of Chemical Bank Gerrish Township Marina Certified Deposit

PUBLIC COMMENTS: Opened at 7:30pm: Eric Ostergren shared his concerns if the US Federal permit MB56627B issued to Gerrish Township is allowed to be used by another organization along with his disappointments with the decisions of the Board for the last 2 years.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: CARRIED

that the Consent Agenda is approved as presented with the additional correspondence of letter e. Eric Ostergren re: Swimmer’s Itch-Gerrish Township email

REPORTS: (See attached) a. Trustee Link b. Trustee Lippert c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board approve Chemical Bank as the provider for the Gerrish Township Credit Cards.

2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board approve the parcel split request for 004-001-009-1000 as presented making note of Section 20.13 in the Gerrish Township Zoning Ordinance-Large Livestock.

3. Motion by Patchin, supported by Udy: CARRIED
that the Board authorize Fire Chief Lippert and Treasurer Tulgetske to sign and send in paperwork for the Medicare revalidation for Gerrish Township Fire/EMS Department.

4. Motion by Lippert, supported by Tulgetske: CARRIED
that the board adopt Resolution#2017-01-10-01 ‘Township Supervisor Annual Salary’
Roll call: Ayes: Lippert, Link, Tulgetske, Udy, Patchin
Nays: None

5. Motion by Tulgetske, supported by Lippert : CARRIED
that the board adopt Resolution#2017-01-10-02 ‘Township Clerk Annual Salary’
Roll call: Ayes: Udy, Tulgetske, Lippert, Link, Patchin
Nays: None

6. Motion by Lippert, supported by Link: CARRIED
that the board adopt Resolution#2017-01-10-03 'Township Treasurer Annual Salary'
Roll call: Ayes: Patchin, Udy, Link, Lippert, Tulgetske
Nays: None

7. Motion by Udy, supported by Tulgetske: CARRIED
that the board adopt Resolution#2017-01-10-04 'Township Trustee Annual Salary'
Roll call: Ayes: Tulgetske, Udy, Patchin, Link, Lippert
Nays: None

8. Motion by Patchin, supported by Lippert: CARRIED
that the board adopt Resolution#2017-01-10-05 'Annual Adoption of Poverty
Exemption Income Guidelines and Asset Test'
Roll call: Ayes: Udy, Tulgetske, Link, Lippert, Patchin
Nays: None

9. Motion by Tulgetske, supported by Lippert: CARRIED
that the board accepts Treasurer Tulgetske's recommendation for renewal of the
Gerrish Township Marina Certified Deposit with Chemical bank in the amount of
\$88,447.11. Next maturity date will be 12/22/19.

EXTENDED PUBLIC COMMENT: Opened 7:59pm Eric Ostergren inquired about
the timing of the salary resolutions, the US Federal permit MB56627B potentially being
utilized by the 501c3 created along with cost of the ice rink. Jean Lawrence shared her
appreciation and compliments for the compost site noting it a tremendous asset.

ANNOUNCEMENTS:

-Friends of the Roscommon Area District Library will be holding their 7th Annual Wine
Tasting & Craft Beer Winter Social on Sunday February 12, 2017 from 3-6 at the R.A
MacMullan Conference Center. For tickets please contact RADL at 989-281-1305.

-Gerrish Township recognized with great sorrow the passing of community member
Danny Bates. Danny was an active Board Member of ACT NOW Community group
along with the Gerrish Township CERT team. He will be greatly missed.

Motion by Link, supported by Lippert: CARRIED
that the Board adjourn

Meeting adjourned at 8:09 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved: _____